

Minutes
Air Pollution Control Board
Indiana Government Center South
Conference Room A
402 West Washington Street
Indianapolis, Indiana

February 3, 1999
1:00 p.m.

1. The meeting was called to order by John Walker, Chairman, at 1:05 p.m. He introduced the members of the board and noted that a quorum was present.

CALL TO ORDER
QUORUM

Present: John Walker, Chairman
Randy Staley
Tom Anderson
Jeff Bowe
Marlow Harmon
Chris Horn
Howard W. Cundiff, Proxy, State Board of Health
Steve Rogers, Proxy, Lieutenant Governor
John Bacone, Proxy, Department of Natural Resources
Rachel McGeever, Legal Council

Absent: George Ewing
Thomas Rarick, Technical Secretary
James Miner, M.D.

Also present were Tim Method, Deputy Commissioner; Janet McCabe, Assistant Commissioner; and staff from the Office of Air Management. Other attendees are recorded on a separate sheet. A Court Reporter was present and a transcript is available for review.

2. Tim Method informed the board that Chris Cunningham is the department's new agricultural liaison. **REPORTS**

Mr. Method mentioned that it was early in the legislative session and that he would keep the board abreast of bills that would be of interest or have an effect on the board actions.

In closing Mr. Method announced that IDEM is creating the Hundred Percent Club. To become eligible for membership facilities would have to maintain one hundred percent

compliance. Members of the club will receive public recognition and financial incentives.

Ms. McCabe reviewed the material that was handed out to board members that included information on Partners for Clean Air and the 1998 Ozone Season Report.

Ms. McCabe reported on the initiative to monitor air toxics in four urban areas in Indiana. The areas selected for this two year monitoring program are Indianapolis, Elkhart, Evansville and Northwest Indiana. The program is designed to establish one permanent air toxic monitor in each city, and on a six month rotating basis place three additional monitors in each city.

Paul Dubenetzky gave the board a status report on implementation of the Title V permit program.

Mr. Walker detailed the agenda for the board meeting.

3. Mr. Walker entered into the record Exhibit 1, the rule as preliminarily adopted, and Exhibit 1A, the rule as preliminarily adopted and proposed for final adoption with suggested changes. IDEM staff briefed the board on the changes in the rule and explained that the rule will reflect changes that have occurred at the source and provide operational flexibility for the company. Terry Hogan commented on behalf of Indianapolis Power and Light Company.

**CONSIDERATION OF
FINAL ADOPTION OF
AMENDMENTS TO
326 IAC 6-1-12, Particu-
late Matter Emission Li-
mits for Indianapolis
Power and Light.**

Mr. Bowe moved to adopt the amendments to 326 IAC 6-1-12. Mr. Harmon seconded. The motion passed unanimously. Mr. Anderson moved to final adopt the amended rule. Mr. Horn seconded. The motion passed 9-0.

4. Mr. Walker entered into the record Exhibit 2, the draft rule. IDEM staff explained that this rulemaking will primarily allow the company to operate their equipment full time without violating air quality standards. There were no commentors.

**CONSIDERATION OF
PRELIMINARY ADOP-
TION OF AMEND-
MENTS TO 326 IAC
6-1-14, Particulate
Matter Emission Limits
for Johns-Manville
Corporation.**

Mr. Harmon moved to preliminarily adopt the amendments to 326 IAC 6-1-14. Mr. Bowe seconded. The motion passed unanimously.

5. Mr. Walker entered into the record Exhibit 3, the draft rule. IDEM staff explained that this is an annual rulemaking event that is done to provide the most recent reference material to IDEM and the public by updating the reference to the CFR. Additionally this rulemaking incorporates the new ozone and particulate matter standards, provides a definition for "AP-42" and references to "AP-42".

**CONSIDERATION OF
PRELIMINARY ADOP-
TION OF AMEND-
MENTS TO 326 IAC
1-1-3, References to the
Code of Federal
Regulations; New Rule**

**326 IAC 1-1-3.5,
References to Compilation
of Air Pollution Emission
Factors AP-42 and
Supplements; New Rule 326
IAC 1-2-20.5, Compilation
of Air Pollution Emission
Factors AP-42 defined;
Amendments to 326 1-2-52,
Particulate Matter
Definitions; and
Amendments to 326 IAC 1-
3-4, Ambient Air Quality
Standards.**

Mr. Anderson moved to preliminarily adopt the amendments to 326 IAC 1-1-3; 1-1-3.5; 1-2-20.5; 1-2-52 and 1-3-4. Mr. Horn seconded. The motion passed unanimously.

6. Upon conclusion of the Air Pollution Control Board rulemaking actions
John Blair of Valley Watch spoke on air quality conditions in Southwest Indiana.

7. The next meeting will be on Wednesday, March 3, 1999,
at 1:00 p.m., at the Conference Center, Room A, Indiana
Government Center South, Indianapolis, Indiana.

NEXT MEETING

8. Mr. Walker adjourned the meeting at 2:37 p.m.

ADJOURNMENT

John Walker, Chairman

Thomas Rarick, Technical Secretary